**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**March 17, 2014**

**CASLS Main Office – 3:15 pm**

**Members Present:**

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH - Council chair (phone in)

Beth Roy – West Valley Central – C3 representative

Cece Fuoco, Genesee Valley Central

Scott Vonderheide, Wellsville Elem. – Vice Chair

Candace Broughton – Community member

Ronda Turner, CASLS Secretary

Mary Zdrojewski, Scio Central

Ann Tenglund, St. Bonaventure University

Sheryl Knab, WNYLRC

**Members Absent:**

Lance Chaffee, Olean Public Library

The meeting was called to order at 3:15 pm

Minutes for the Oct. 23, 2013 meeting were reviewed. Beth moved to approve the minutes and Cece seconded. All agreed.

Report from the C3 meeting.

No report. No C3 meeting had been held since last council minutes.

Mary Ann asked if C3s would be willing to allow a presenter from a database company during the lunch portion of the next meeting. Beth agreed to allow it.

Governor’s budget

The state has dropped back to the 2012 budget for library systems. NYSLS has funded a lobby firm to work toward getting an increase. Advocacy is extremely important right now. Money this year did not cover costs.

Annual Report

Approved by the state.

Overdrive

Council was updated on progress after the meeting with Overdrive held Feb. 24. There will be a webinar being held on March 19th at 3:15.

Research paper professional development

Cece Fuoco and Mary Zdrojewski will be presenting March 26. The training will start with a general group then split into two groups. If you are attending, bring a laptop or ipad if possible. It was reported that the research paper has been put on hold as a requirement of the state for this year, but will be revisited next year.

DPLA – New York Heritage (Digital Public Library)

This is one of the hubs for digital material in New York State. It is a free resource for primary source materials from across the Nation. This also has audio files as well as printed material. Mary Ann is going to put a link to this on our webpage.

Mary Ann is getting newspapers from Cattaraugus NY digitized to become part of this collection.

Good of the Order

Mary reported that the 1st Community Read event is happening in Scio. The title they are doing is The Wonderful Wizard of Oz.

Candace reported that the new GED exam is very difficult. What a great tool to use when trying to convince a child to stay in school.

Motion to adjourn was made by Sheryl and seconded by Ann.

Christine adjourned the meeting at 3:50

Next meeting: Thursday, May 6, 2014 – 3:15 via teleconference